

# SD-EDGG Meeting - Agenda

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| <b>DATE:</b>         | Monday, December 1, 2014 (Virtual)                                                                                                                                                                                                                                                                                                                                     | <b>TIME:</b>        | 10:00 a.m. – 12:30 p.m. |
| <b>LOCATION:</b>     | MacKay Building, MCR 1/Online                                                                                                                                                                                                                                                                                                                                          | <b>FACILITATOR:</b> | Mary Stadick-Smith      |
| <b>PARTICIPANTS:</b> | SD-EDGG Delegates, Alternates, and Non-Voting Members                                                                                                                                                                                                                                                                                                                  | <b>SECRETARY:</b>   | Judy Merriman           |
| <b>HANDOUTS:</b>     | <ol style="list-style-type: none"><li>1. Agenda</li><li>2. Agenda PowerPoint</li><li>3. Minutes from Prior Meeting</li><li>4. Proposal to the Group: Approving Meeting Minutes (In Agenda)</li><li>5. Updated Action Plan</li><li>6. Proposal to the Group: Approving SD-EDGG Action Plan (In Agenda)</li><li>7. STARS Connection Newsletter – December 2014</li></ol> |                     |                         |
| <b>NOTES:</b>        | All handouts can be found in either this agenda or the SharePoint site under Meetings/141201 Meeting no later than the morning of the meeting                                                                                                                                                                                                                          |                     |                         |
| <b>WEBINAR INFO:</b> | Webinar: <a href="https://meet.lync.com/southdakotastateof/marcus.bevier/7GNCRNGB">https://meet.lync.com/southdakotastateof/marcus.bevier/7GNCRNGB</a><br>Call In: 1+ 8664108397 Participant Code: 1164276259                                                                                                                                                          |                     |                         |

## AGENDA

| TIME                    | LEAD PERSON                        | TOPIC                                                                                                                                    | DESIRED OUTCOME                                                                                                                                                   |
|-------------------------|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00-10:05 AM          | Mary Stadick-Smith                 | <ul style="list-style-type: none"> <li>• Call of Meeting to Order</li> <li>• Roll Call of Members</li> <li>• Review of Agenda</li> </ul> | <ul style="list-style-type: none"> <li>• Greetings exchanged</li> <li>• Attendance taken</li> <li>• Review of agenda items</li> </ul>                             |
| 10:05-10:10 AM          | Mary Stadick-Smith                 | <ul style="list-style-type: none"> <li>• Last Meeting Minutes</li> </ul>                                                                 | <ul style="list-style-type: none"> <li>• Changes shared and addressed</li> <li>• Minutes approved (<a href="#">motion below</a>)</li> </ul>                       |
| <b>SUBGROUP REPORTS</b> |                                    |                                                                                                                                          |                                                                                                                                                                   |
| 10:10-10:15 AM          | Marcus Bevier                      | <ul style="list-style-type: none"> <li>• Report Subgroup</li> </ul>                                                                      | <ul style="list-style-type: none"> <li>• Work described</li> <li>• Actions taken</li> <li>• Statuses of reports provided</li> <li>• Questions answered</li> </ul> |
| 10:15-10:30 AM          | Marcus Bevier                      | <ul style="list-style-type: none"> <li>• Data Sources Subgroup</li> </ul>                                                                | <ul style="list-style-type: none"> <li>• Work described</li> <li>• Actions taken</li> <li>• Questions answered</li> </ul>                                         |
| 10:30-10:45 AM          | Sara Kock                          | <ul style="list-style-type: none"> <li>• Data Quality Subgroup</li> </ul>                                                                | <ul style="list-style-type: none"> <li>• Work described</li> <li>• Actions taken</li> <li>• Questions answered</li> </ul>                                         |
| 10:45-11:00 AM          | Tami Darnall                       | <ul style="list-style-type: none"> <li>• Data Security Subgroup</li> </ul>                                                               | <ul style="list-style-type: none"> <li>• Work described</li> <li>• Actions taken</li> <li>• Questions answered</li> </ul>                                         |
| <b>OLD ITEMS</b>        |                                    |                                                                                                                                          |                                                                                                                                                                   |
| 11:00-11:15 AM          | Mary Stadick-Smith                 | <ul style="list-style-type: none"> <li>• Action Plan</li> </ul>                                                                          | <ul style="list-style-type: none"> <li>• Adjusted Action Plan approved (<a href="#">motion below</a>)</li> </ul>                                                  |
| 11:00-11:20 AM          | Sara Kock                          | <ul style="list-style-type: none"> <li>• MAPS Assessment</li> <li>• DIBELS Assessment from VPort</li> </ul>                              | <ul style="list-style-type: none"> <li>• Updates described</li> <li>• Impacts on timeline reviewed</li> </ul>                                                     |
| 11:20-11:25 AM          | Becky Nelson<br>Abby Javurek-Humig | <ul style="list-style-type: none"> <li>• CAMSE Study</li> <li>• Harvard Study</li> </ul>                                                 | <ul style="list-style-type: none"> <li>• Updates on research shared</li> </ul>                                                                                    |
| <b>NEW ITEMS</b>        |                                    |                                                                                                                                          |                                                                                                                                                                   |
| 11:25-11:35 AM          | Sarah Carter                       | <ul style="list-style-type: none"> <li>• Birth To Three Data</li> </ul>                                                                  | <ul style="list-style-type: none"> <li>• Enhancement described</li> </ul>                                                                                         |
| 11:35-11:40 AM          | Sara Kock<br>Marcus Bevier         | <ul style="list-style-type: none"> <li>• Year 4 SD-STARS Planning</li> </ul>                                                             | <ul style="list-style-type: none"> <li>• Potential Feb meeting topic shared</li> <li>• Initial suggestions gathered</li> </ul>                                    |
| <b>WRAP-UP</b>          |                                    |                                                                                                                                          |                                                                                                                                                                   |
| 11:45-11:50 PM          | Mary Stadick-Smith                 | <ul style="list-style-type: none"> <li>• Concerns and Issues</li> <li>• Next Steps</li> <li>• Next Meeting</li> </ul>                    | <ul style="list-style-type: none"> <li>• Concerns and issues addressed</li> <li>• Meeting adjourned</li> </ul>                                                    |

## SUBGROUP MEMBERS

|     | SD-STARS REPORT                            | DATA SOURCES                                          | DATA QUALITY                                       | DATA SECURITY                                   |
|-----|--------------------------------------------|-------------------------------------------------------|----------------------------------------------------|-------------------------------------------------|
| DOE | Linda Turner<br>Ann Larson<br>Becky Nelson | Steve Fiechtner<br>Tiffany Sanderson<br>Daria Bossman | Jan Martin<br>Mary Stadick-Smith<br>Shawn Behrends | Judy Merriman<br>Carla Leingang<br>Tami Darnall |
| LEA | Karen Wagner<br>Karen Byrd<br>Jim Block    | JoNell DeHaan<br>Ryan Speed<br>Joel Price             | Gay Pickner<br>Cora Petersen<br>Marge Hauser       | Dan Swartos<br>Troy Wiebe<br>Becky Guffin       |

## MOTIONS

### **Proposal to the Group: Approving Meeting Minutes**

The South Dakota – Education Data Governance Group approves of the meeting minutes from October 2014 with no (further) corrections.

### **Proposal to the Group: Approving SD-EDGG Action Plan**

The Group approves the SD-EDGG Action Plan with no (further) corrections.